



EXHIBIT A - CITY COUNCIL AD HOC (TEMPORARY) & STANDING COMMITTEES
MAYOR'S RECOMMENDATIONS FOR CALENDAR YEAR 2023
PURSUANT TO SPMC 2.16.070



CITY COUNCIL APPROVED 01/16/2024; RESO. NO. #2024-007

(PROPOSED AMENDMENT #5 FOR DECEMBER 9, 2024)

CITY COUNCIL APPROVED AD HOC SUBCOMMITTEES

CALENDAR YEAR 2024 - AD-HOC COMMITTEES RECOMMENDED FOR CC APPROVAL

COUNCILMEMBERS ASSIGNED

(Mayor Recommendations per SPMC 2.16.070)

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| <p>(1) <u>CASINO SAN PABLO/LYTTON TRIBE AD HOC SUBCOMMITTEE</u>
 <i>Represents City Council on all policy matters related to Casino San Pablo & Lytton Tribe</i>
 <i>(Expires on: 12/31/24)</i></p> | <p><i>(For CY 2024 - if operationally required, Mayor & Vice-Mayor appointed; Requires formal Council ratification approval)</i></p> |
| <p>(2) <u>EXTERNAL & INTERNAL TECHNOLOGY FEASIBILITY PROJECTS AD-HOC SUBCOMMITTEE</u>
 <i>Develops policy recommendations with the City Manager on all City external and internal technology projects under potential development or feasibility.</i>
 <i>(Expires on : 12/31/24)</i></p> | <p><u>(CRUZ/PINEDA)</u></p> |
| <p>(3) <u>CITY COUNCIL PRIORITY-SETTING AND STRATEGIC PLANNING AD-HOC SUBCOMMITTEE</u>
 <i>Develops policy recommendations with the City Manager for upcoming City Council Priority-Setting/Strategic Planning Session on February 12, 2025</i>
 <i>(Expires on : 03/01/25)</i></p> | <p><u>(INCOMING MAYOR/INCOMING VICE-MAYOR)</u>
 <i>(For CY 2025 - once new elected terms of office begin and following City Council Rotation on 12/16/24)</i></p> |

NOTE: *Due to Ralph M. Brown Act regulations, state law requires Ad Hoc SubCommittees to be temporary in nature, project-specific, and must meet infrequently and require a specific purpose or objective within specific duration (i.e. max. 1 year). All City Council Ad Hoc SubCommittees established by Resolution of the City Council must coincide with adopted policy items under the FY 21-23 Council Priority Workplan and expire on **December 31, 2024.***

CITY COUNCIL APPROVED STANDING COMMITTEES:

CALENDAR YEAR 2024 - STANDING COMMITTEES RECOMMENDED FOR CC APPROVAL

COUNCILMEMBERS ASSIGNED

(Mayor Recommendations per SPMC 2.16.070)

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| <p>(1) <u>BUDGET, FISCAL & LEGISLATIVE STANDING COMMITTEE</u>
 <i>Oversees policy development on all existing and new activities related to annual GF and CIP budget development, CAFR or auditing reports or procedures, GF Designated Reserves Allocation, and reviews any proposed or existing federal or state legislative matters.</i></p> | <p><u>(PABON-ALVARADO; PONCE)</u></p> |
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- (2) COMMUNITY SERVICES STANDING COMMITTEE (CRUZ; PINEDA)
Oversees policy development on all activities, event planning, programs and services related to childhood obesity prevention, early education/literacy, immigrant engagement or integration, recreation, senior/paratransit, and youth development services.
- (3) ECONOMIC DEV., HOUSING & PROJECT MANAGEMENT STANDING COMMITTEE (CRUZ, PONCE)
Oversees policy development on all active or pre-project development activities on approved projects by the City Council.
- (4) PUBLIC SAFETY STANDING COMMITTEE (PABON-ALVARADO; XAVIER)
Oversees policy development on all existing or new programming or services related to law enforcement and public safety programs in the City)
- (5) PUBLIC HEALTH STANDING COMMITTEE (CRUZ; XAVIER)
Oversees policy development on community public health issues and COVID-19 pandemic response, resources, supplies and testing in the City

NOTE: Due to Ralph M. Brown Act regulations, state law requires Standing Committees to be appropriately noticed for public review.

Approved by City Council Adopted Resolution 2024-007 on January 16, 2024

(Amendment #1 - Approved on 04/01/2024 via Minute Action; Amendment #2 - Approved on 04/01/24 via Minute Action; Amendment #3 - Approved on 007/15/24 via Minute Action; Amendment #4 - Approved on 09/03/24 via Minute Action)

